TS-EAS - EAC-CPF team

Place: Virtual meeting, Zoom

Date: Friday, 2 November 2018, 11pm Melbourne/1pm Berlin/12am London/8am Boston

Connection:

Topic: TS-EAS EAC meeting

Join from PC, Mac, Linux, iOS or Android: https://yalelibrary.zoom.us/j/109550628

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US: +1 646 558 8656 or +1 669 900 6833 or +1 855 880 1246 (Toll Free) or +1 877 853 5257 (Toll Free)
Meeting ID: 109 550 628
International numbers available: https://zoom.us/u/em7KBSS8T

Agenda (proposal)

1) Virtual Whiteboard: Google doc (pending further notice):
2) Call for comments EAC-CPF 2010_revised (Silke)
3) Next steps for EAC-CPF 2010_revised: Schema files (Mark)
   - open issues
   - timeframe
4) Feedback on Tag Library (Erica, Silke, Karin)
   - process to handle feedback
   - extra examples for

     #11: example with a 2nd //agencyName needed?

     #12: example with 2 //eventDescription is needed?

     #16: example with //agencyCode, //otherAgencyCode, and //agencyName available?

     #19: example is not correct at all – find a new one?

     #13: example with 2 //sourceEntry needed?

     #24: example with //nameEntryParallel more useful?
   - editing work
   - formatting work
   - timeframe
5) Update announcement (Silke, Kathy)
   - Text needed
   - channels: homepage, EAD list, any other
   - SAA?
6) Topics for revision (Silke)
   - GitHub issues: discuss/confirm 3 issues
     - definition of <recordID> (#53): confirm proposal?
     - definition of <otherRecordId> (#54): confirm proposal?
     - definition of <entityId> (#55): discuss or confirm proposal
   - GitHub issues: start to discuss next issues

- definition of names control (form, rules, source…, [#26])
- add assertion description ([#43])
- best practise to describe and encode date information ([#32], [#34])
- reworking language and script attributes ([#28])
- rule occurrence of elements ([#21])

7) Any other business (all)
8) Next meeting
   a) planned: Friday, 7 December 2018